

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Early Learning Advisory Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Early Learning Advisory Committee and to the general public that the Committee will hold a **Regular meeting open to the public on Thursday, April 21, 2011 at 10:00 a.m. The meeting will be held at Southwest Human Development, 2850 North 24th Street, Phoenix, Arizona 85008.** Some members of the Committee may elect to attend telephonically.

The Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1) Call to Order
Welcome and Introduction | Michael Kelley, Co-Chair
Juan Sanchez, Co-Chair |
| 2) Consent Agenda

All items on the agenda that are in <i>italics</i> , <u>underlined</u> , and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Committee member.
A. <u>*Meeting Minutes March 11, 2011</u> | Michael Kelley, Co-Chair
Juan Sanchez, Co-Chair |
| 3) Survey Results and Finalizing Goals
(Discussion and Possible Consensus/Vote) | Leslie Anderson, Facilitator |
| 4) Introduction of Key Indicators Development
(Presentation) | Leslie Anderson, Facilitator |
| 5) Key Indicators Discussion and Selection
(Small Group Discussion and Large Group Sharing) | Leslie Anderson, Facilitator |
| 6) Future Work and Next Steps | Michael Kelley, Co-Chair
Juan Sanchez, Co-Chair |
| 7) Adjourn | Michael Kelley, Co-Chair
Juan Sanchez, Co-Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Elsa Romero, Executive Staff Assistant, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5038. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 15th day of April 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Early Learning Advisory Committee



Sandra Foreman
Senior Director, Early Learning